

Posted: November 19, 2013 Amended: November 26, 2013

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 **DOVER, DELAWARE 19904-2467**

DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

TELEPHONE: (302) 744-4500 Fax: (302) 739-2711 WEBSITE: WWW.DPR.DELAWARE.GOV

PUBLIC MEETING NOTICE: **Delaware Board of Funeral Services**

DATE AND TIME: Tuesday, November 26, 2013 at 10:00 a.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room B, second floor of the Cannon Building

AMENDED AGENDA (Amended items are indicated by an asterisk*)

1.0 **CALL TO ORDER**

2.0 **REVIEW AND APPROVAL OF MINUTES**

2.1 September 24, 2013

CONSIDERATION OF MOTION FOR TEMPORARY SUSPENSION 3.0

Deborah Harris-Nock, Funeral Director

10:15 a.m.

4.0 **UNFINISHED BUSINESS**

- 4.1 Miller Funeral Home Establishment Permit
- 4.2 Bennie Smith - Compliance Issue

NEW BUSINESS 5.0

- RATIFICATION OF LICENSURE 5.1
 - Laura Smith, Funeral Resident Intern 5.1.1
 - Kevin Smith, Funeral Director 5.1.2
- REVIEW OF RESIDENT INTERN REPORTS 5.2
 - Scott A. Clemens (1st Quarter) Sara E Chandler (1st Quarter)* 5.2.1
 - 5.2.2

5.3 REVIEW OF APPLICATIONS FOR LICENSURE

- 5.3.1 Brian Clymer (Funeral Director)
- 5.3.2 Cynthia Reimbold (Funeral Director)
- 5.3.3 Tracy Bailey (Funeral Director)*

5.4 REVIEW OF APPLICATIONS FOR CONTINUING EDUCATION APPROVAL

- Regulatory Support Services, Inc. 5.4.1
 - **5.4.1.1** Understanding the New Safety Data Sheets and Infectious Disease, various dates, Requesting 3 CEUs
- The International Conference of Funeral Service Examining Boards* 5.4.2 **5.4.2.1** 110th Annual Meeting, February 26-27, 2014, Requesting 22.5 CEUs

5.5 JOINT SUNSET REVIEW PROCESS OVERVIEW

Review of Joint Sunset Questionnaire 5.5.1

6.0 COMPLAINT UPDATES AND CONSENT AGREEMENTS

6.1 Complaint Updates

| 6.1.1 | Complaint 27-02-13 | New Complaint – Not Assigned |
|-------|--------------------|---------------------------------------|
| 6.1.2 | Complaint 27-19-12 | Closed by the Division |
| 6.1.3 | Complaint 27-17-12 | Closed by AG – Insufficient Evidence* |
| 6.1.4 | Complaint 27-15-12 | Closed by AG – Insufficient Evidence* |
| 6.1.5 | Complaint 27-18-12 | Closed by AG – Insufficient Evidence* |
| 6.1.6 | Complaint 27-01-11 | Correspondence From Respondent * |

- 6.2 HEARING OFFICER RECOMMENDATIONS None
- 6.3 CONSENT AGREEMENTS None
- 7.0 CORRESPONDENCE
 - 7.1 The Conference Renewing Membership
 - 7.2 The Conference Election for District Director to The Conference Board*
- 8.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)
- 9.0 PUBLIC COMMENT
- 10.0 **NEXT MEETING** Tuesday, January 28, 2014 at 10:00 a.m., Second Floor Conference Room B of the Cannon Building located at 861 Silver Lake Boulevard, Dover, DE 19904

11.0 **ADJOURNMENT**

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date (excluding weekends and State holidays):

- Completed, signed and notarized application form.
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL <u>customerservice.dpr@state.de.us</u> IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.